

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES May 15, 2018**

CALL TO ORDER:

The regularly scheduled meeting of the Thornbury Township Board of Supervisors was called to order by Bob Anthony, Chairman at 7:00 P.M. on May 15, 2018 in the Thornbury Township meeting room. In attendance were Supervisors, Jim Benoit, Vice Chairman, Mike Gallagher, Bill Reilly and Joe Lisa. Judy Lizza, Township Manager, Teresa DeStefano, Township Secretary and Kathy Labrum, Township Solicitor were also in attendance. The Pledge of Allegiance was conducted by Bob Anthony.

PUBLIC HEARING AND VOTE ON THE ADOPTION OF COMPREHENSIVE PLAN

Bob Anthony opened the hearing for the adoption of Comprehensive Plan.

Kathy Labrum noted the public advertisement was published in the Daily Local News on the April 25, 2018 and May 2, 2018 as Exhibit 1 and a copy will be sent to the Court Reporter. Mark Gallant, Chester County Planning Department gave a review of the process in developing the plan.

Bob Anthony solicited public comment. There was none.

Bob Anthony motioned to accept the Comprehensive Plan and place it on the agenda to formally approve at the meeting. Jim Benoit seconded. All were in favor.

Bob Anthony noted that the hearing is now closed.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the April 17, 2018 Board of Supervisors' Meeting Minutes and the May 1, 2018 Work Session Meeting Minutes. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

MANAGER'S REPORT:

Judy Lizza gave a summary of the report and stated that a copy of the complete manager's report is on file for your review.

AGENDA BUSINESS:

Resolution 2018-12 TCC Delegate Appointment

Bob Anthony moved to approve Resolution 2018-12 TCC Delegate Appointment. Seconded by Mike Gallagher. All were in favor. Motion carried

Resolution 2018-13 Adoption of the Comprehensive Plan

Bob Anthony moved to approve Resolution 2018-13 Adoption of the Thornbury Township Comprehensive Plan. Seconded by Mike Gallagher. All were in favor. Motion carried

Release of Escrow to SM Landscaping in the amount of \$3,002.78

Bob Anthony moved to approve the release of \$3,002.78 to SM Landscaping. Seconded by Joe Lisa. All were in favor. Motion carried

APPROVAL OF THE BILL LIST

Bill Reilly presented for approval the bill list for May in the amount of \$125,493.05 including

- A. *WEGO Police \$75,207.16*
- B. *Neff Construction \$12,562.01*
- C. *Donaghue and Labrum \$9,860.00*

Bill Reilly motioned to approve the bill list for May. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

PUBLIC COMMENT:

None

NEW BUSINESS:

1. Adam Travetti: Appointment to the HPC with a term expires 12/31/22

Bob Anthony moved to appoint Adam Travetti to the HPC with a term expiring 12/31/22. Seconded by Joe Lisa. All were in favor. Motion carried

UNFINISHED BUSINESS:

None

ADJOURNMENT:

Bob Anthony announced that the Board will go into Executive session after the meeting to discuss litigation and contracts. Bob Anthony also announced that the Board had an Informational Meeting at Cheyney University prior to the meeting.

There being no further business to discuss, the meeting was adjourned.

Respectfully submitted,


Judy Lizza
Township Manager